

The STEAM MILLS COLLIERY COMPANY
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 61, Barton-arcade, Manchester, on Thursday, June 25th, 1925, the following Extraordinary Resolution was duly passed, viz.:—

That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Alfred James Adams, of National Buildings Parsonage, Manchester, be appointed Liquidator for the purpose of such winding-up.

JOHN TAYLOR and CO., 12, Exchange-street, Manchester, Solicitors for the
(133) Liquidator.

The WISBECH FRUIT COMPANY Ltd.

AT a Meeting of Shareholders held at the registered office of the Company, 2, Nene-quay, Wisbech, on Monday, 6th July, 1925, the following Extraordinary Resolution was passed:—

“That it has been proved to the satisfaction of this Meeting, that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily, and that T. Froude, Chartered Accountant, of 88-90, Chancery-lane, London, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(178) F. L. BAMBER, Chairman.

The Companies Acts, 1908 to 1917.

W. B. HOTELS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, Regent-street, London, W. 1, on the 9th day of June, 1925, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 26th day of June, 1925, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. James Morris Fellows, of 5, Nicholas-lane, Lombard-street, E.C. 4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

DANGERFIELD, BLYTHE and CO., 26, Craven-street, Charing Cross, Solicitors for
(139) the Liquidator.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of MILNER &
COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Campbell & Jordan, 79, Lichfield-street, Wolverhampton, on Monday, the sixth day of July, 1925, at two-thirty o'clock in the afternoon, the following Extraordinary Resolution was duly passed, viz.:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Duncan Edward Campbell, of 79, Lichfield-street, Wolverhampton, in the county of Stafford, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(214) D. L. JORDAN, Chairman.

R. EDMUND LIVINGSTONE AND COMPANY
Limited.

AT an Extraordinary General Meeting of the Members of the above Company, held on the 11th June, 1925, the following Resolution was duly

passed, and at a subsequent Extraordinary General Meeting held on the 29th June, 1925, the same Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Herbert Wroughton M'Laren, Chartered Accountant, of 68, Coleman-street, London, E.C. 2, be appointed Liquidator for the purpose of such winding-up.”

(219) R. EDMUND LIVINGSTONE, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of BRITISH SYPHON MANUFACTURING COMPANY Limited.

PASSED at Extraordinary General Meeting of the shareholders of the Company held at 21, Lime-street, London, E.C. 3, on Thursday, 4th June, 1925, at 11 a.m.; confirmed at Extraordinary General Meeting of the shareholders of the Company held at 21, Lime-street, London, E.C. 3, on Monday, 22nd June, 1925, at 11 a.m.:—

Resolution.

It being necessary, in consequence of the sale of the Company's undertaking, to wind up the Company in voluntary liquidation, it is hereby resolved that the Company be wound up accordingly; and that Mr. Alexander Constantine Hutchins, of 11, Pancras-lane, Queen-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such liquidation.

ROBERT DURLER, Chairman of both
(012) Meetings.

In the Matter of the Companies Acts, 1908
1917.

BRITISH SYPHON MANUFACTURING COM-
PANY Ltd. (In Liquidation.)

NOTICE is hereby given, that a Meeting of the creditors of the above named Company will be held at the office of the Liquidator, 11, Pancras-lane, Queen-street, in the city of London, on Monday, the 13th day of July, 1925, at 11 o'clock in the forenoon, for the purpose of considering the Resolution for the liquidation of the Company, and any necessary steps to be taken in connection therewith.—Dated this 29th day of June, 1925.

A. C. HUTCHINS, Liquidator.

NOTE.—The above notice is given for the purpose of complying with the provisions of the Companies Acts, but all the creditors of the Company have been or will be paid in full, the liquidation being solely for the sale of the Company's undertaking.

(013)

EASTON & BROADBENT Limited.

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, notice is hereby given, that a Meeting of the creditors of the above named Company will be held at Church-street, Wolverhampton, on Monday, the 13th day of July, 1925, at 12 o'clock noon, for the purposes mentioned in the said section.—Dated this 30th day of June, 1925.

(018) W. VINCENT VALE, Liquidator.

The Companies Acts, 1908 to 1917.

W. B. HOTELS Limited.

NOTICE is hereby given, that a Meeting of the creditors of the above named Company will be held at 30, Museum-street, London, W.C. 1, on Friday, the 17th day of July, 1925, at 3 o'clock in the afternoon.—Dated this 2nd day of July, 1925.

(141) J. M. FELLOWS, Liquidator.